



NEIGHBORHOOD COMMISSION

KAPALAMA HALE • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817 U.S.A.
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REGULAR MEETING AGENDA

Monday, November 28, 2016
7:00 p.m.
Mission Memorial Building Hearings Room
Ground Floor
550 South King Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.

Please silence all electronic devices.

Note: The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Presiding Officer
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes – Regular Meeting Minutes – September 26, 2016
- IV. Public Concerns – Limited to three (3) minutes each
- V. Executive Secretary's Report
 - A. Staff update
 - B. Office move to Kapalama Hale update
 - C. Honolulu Charter Commission update
 - D. 2017 Neighborhood Board Election Update
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro
Members: Joby North II, Claire Tamamoto, and Russell Yamanoha (ex-officio)
 - B. Neighborhood Plan Committee – Chair Bob Finley
Members: Bob Stubbs, Richard Oshiro, and Kevin Rathbun
 - C. Survey Committee – Chair Tyler Dos Santos-Tam
Members: Bryan Choe, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
 - A. Selection of the 2017 Neighborhood Board election chief monitoring officer
 - B. Adoption of the amended resolution on the proposed amendments to the Neighborhood Plan
 - C. Report on Evaluations of Neighborhood Board Visitation
 - D. Dismissal of Complaint #2016-03 Jerlow v Shiraki due to withdrawal
- VIII. Announcements
 - A. The Neighborhood Commission's next meeting is tentatively scheduled for **Monday, January 23, 2017 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.
- IX. Adjournment

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A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.

Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.